



CITY OF BRAZIL

A. Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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Meeting of the Board of Public Works and Safety Brazil, Indiana April 12, 2011 10:00 a.m.

A meeting for the Board of Public Works and Safety was held on April 12, 2011 in the Council Chambers of Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 10:00 a.m.

Council Members Present: Mayor Ann Bradshaw, John Nelson and Clerk-Treasurer Karen McQueen.

Council Minutes to be approved:

- John Nelson made a motion to approve April 13, 2010 minutes, 2nd by Mayor Ann Bradshaw. Passed 2-0.
- Mayor Ann Bradshaw made a motion to approve March 25, 2010 minutes, 2nd by John Nelson. Passed 2-0.
- Mayor Ann Bradshaw made a motion to approve March 5, 2010 minutes, 2nd by John Nelson. Passed 2-0.
- John Nelson made a motion to approve March 31, 2011 minutes, 2nd by Mayor Ann Bradshaw. Passed 2-0.

Mayor's Comments:

1. None

Audience Comments:

1. None

Old Business:

1. None

New Business:

1. Len Lorey with Superior Lamp was present to explain the light he was selling. There is a 7 year warranty on all lights. Lights can be purchased for \$18.87 each per light.
- 2.) Discussion about a new contract with JD Burk and Slacks Car Wash mentioned. Mayor Ann Bradshaw made a motion to table contract, 2nd by John Nelson. Passed 2-0.
- 3.) Marci Hankins with Technology Resource Unlimited was present to discuss IT Services with the City of Brazil. Marci explained services to BOW members. John Nelson made a motion to table IT Services, 2nd by Mayor Ann Bradshaw. Passed 2-0.

- 4.) Stacy Gibbens Planning and Zoning Administrator was present to ask permission to clean-up 421 West Compton Street. John Nelson made a motion to approve clean-up, 2nd by Mayor Ann Bradshaw. Passed 2-0.
- 5.) Stacy Gibbens Planning and Zoning Administrator then asked permission to attend the local commissioners sale at the Clay County Court House on April 14, 2011 at 10 a.m. Stacy was given permission to be the only one aloud to bid on anything reasonable. The limit was set for anything \$100.00 or less on properties. Mayor Ann Bradshaw made a motion to approve, 2nd by John Nelson. Passed 2-0.
- 6.) Stacy Gibbens Planning and Zoning Administrator then announced to the BOW that the closing for the \$1.00 HUD Home would be on April 14, 2011. Stacy explained to the Clerk-Treasurer Karen McQueen that she would need a check for \$301.29 for closing costs for purchase of home. City attorney Traci Lawson also mentioned that the board could vote to designate Mayor Ann Bradshaw to be the person to execute documents for HUD home. John Nelson made a motion to approve Mayor Ann Bradshaw as designated person for HUD home, 2nd by Mayor Ann Bradshaw. Passed 2-0. John Nelson then made a motion to approve payment for \$1.00 HUD home, 2nd by Mayor Ann Bradshaw. Passed 2-0.
- 7.) Cell phone contract was presented to council per City Attorney Traci Lawson. Mayor Ann Bradshaw made a motion to approve City Cell Phone Contract, 2nd by John Nelson. Passed 2-0.
- 8.) Ordinance #4-2011 for the Back flow prevention policy was presented to the BOW. John Nelson made a motion to approve Ordinance #4-2011, 2nd by Mayor Ann Bradshaw. Passed 2-0.

Claims:

1. Clerk's Office- John Nelson made a motion to approve claims, seconded by Mayor Ann Bradshaw. Passed 2-0.
2. Utilities Office – John Nelson made a motion to approve claims, seconded by Mayor Ann Bradshaw. Passed 2-0.
3. Direct Payable – April 2010, July 2010, and August 2010 were presented to BOW. John Nelson made a motion to approve all direct payables as submitted, 2nd by Mayor Ann Bradshaw. Passed 2-0.

Future Agenda Items:

1. None

Adjournment: Motion to adjourn meeting was made by John Nelson. Mayor Ann Bradshaw seconded the motion. Motion passed 2-0. Meeting adjourned at 11:20 a.m.

X Karen McQueen
Karen McQueen, Clerk-Treasurer



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Karen McQueen, Clerk-Treasurer
Stacy Gibbens, Plan Administrator

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MEMO

TO: Mike Head DATE: April 12, 2011
FROM: Stacy Gibbens RE: Clean-up list

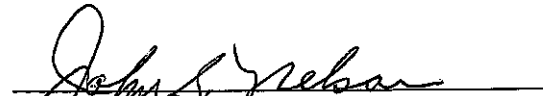
The following properties have been approved for mowing or clean up by the Board of Works and Safety on this date. Thanks.

Clean-up Junk/Debris

421 W. Compton


A. Ann Bradshaw, Mayor

William Lovett


John Nelson